

Waganakising Odawa

Gaming Authority

Aaron Otto

Kevin Gasco

Belinda Bardwell

Tribal Administration Building, 7500 Odawa Circle, Harbor Springs, MI

Court Room

April 6, 2012

10:00 a.m.

MINUTES

Call to Order: 10:08 am.

Committee Member Roll Call

Present: Gaming Authority Kevin Gasco, Aaron Otto, Belinda Bardwell

Casino Staff Present: General Manager David Wolf, Director of Slot Operations Frank Kersh,
Director of Property Operations Barry Laughlin, Financial Director Roger Borton, Human
Resources Director Melissa Richards

Legislative Staff and Council Members: Legislative Services Attorney Donna L. Budnick,
Tribal Councilor Melvin Kiogima

Guests: None

Adoption of Agenda

Motion made by Aaron Otto and supported by Belinda Bardwell to adopt the agenda of April 6, 2012 as presented.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

Minutes

Motion made by Belinda Bardwell and supported by Aaron Otto to approve the Meeting Minutes of November 18, 2011, February 18, 2012 and March 17, 2012.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

Public Comment opened: 10:09 am

No Comments

Public Comment closed: 10:10 am

General Session: Old Business

General Manager Report presented by David Wolf

a) Reviewed March 2012 Report.

Motion made by Aaron Otto and supported by Belinda Bardwell to go into closed session for confidential business. Time: 10:21 am.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

Motion made by Aaron Otto and supported by Kevin Gasco to return to open session. Time: 11:23 am.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

General Session: New Business

Purchasing Policy

Discussion held on the Purchasing Policy. Requested a copy on how policies are developed. GA requested that any policies that are submitted to GRC, be sent to the GA also. Also, the GA requested a hierarchy of how policy and procedures are classified and defined.

Substance Abuse Policy

Discussion held on Substance Abuse Policy and requested a revision that will be made and resubmitted to the GA.

Community Input:

None

Next Meeting:

Cancelled -- April 21, 2012 9:00 am at the Tribal Government Building, Court Room.

Next Meeting: May 19, 2012 am at the Tribal Government Building, Court Room.

Adjourn

Motion made by Belinda Bardwell and supported by Kevin Gasco to adjourn meeting at 12:05 pm.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.